

B 2100A (Form 2100A) (12/15)

UNITED STATES BANKRUPTCY COURT

Western District of Pennsylvania

2019 SEP 10 A 10:41

In re: GALENTINE, DARRYL R,

Case No. 19-70191-JAD

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

MARINER FINANCE, LLC

Name of Transferee

Name and Address where notices to transferee should be sent:

904 BEAVER DRIVE
DUBOIS, PA 15801

Phone: 814-371-7350

Last Four Digits of Acct #: 4178

Name and Address where transferee payments should be sent (if different from above):

SAME

Phone: SAME

Last Four Digits of Acct #: 4178

REGENCY FINANCE COMPANY

Name of Transferor

Court Claim # (if known): 5

Amount of Claim: \$2,500.00

Date Claim Filed: _____

Phone: 814-371-7350

Last Four Digits of Acct #: _____

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Steph D. Hensel

Transferee/Transferee's Agent

Date: 09/05/2019

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

PRINT INQUIRY

19-70191JAD	DARRYL R. GALENTINE (xxx-xx-1322)	519 S STATE ST • • DUBOIS • PA • 15801	\$2,300.00 MO	Bar Date(s):	6/10/2019 (has passed) 9/26/2019
	JENNIFER L. GALENTINE (xxx-xx-2553)	519 S STATE ST • • DUBOIS • PA • 15801		Confirmed:	5/24/2019
	Trustee: Ronda J. Winnecoeur	Attorney: EARLE D. LEES, JR., ESQ.		Case Status:	ACTIVE

Payee Summary

Number of Claims	38
Total Amount Claimed	\$71,928.70
Total Amount Scheduled	\$131,157.00
Total Principal Paid	\$8,368.76
Total Principal Owed	\$63,760.15
Total Principal Due	\$3,164.22
Total Interest Paid	\$0.00
Total Interest Due	\$0.00

Claim Breakdown

	Priority	Secured	Unsecured	Other
Claimed	\$2,840.00	\$30,879.05	\$38,209.65	
Scheduled	\$0.00	\$67,815.00	\$63,342.00	
Principal Paid	\$2,680.49	\$5,688.27	\$0.00	
Principal Owed	\$159.51	\$27,301.48	\$36,299.16	
Principal Due	\$119.51	\$3,044.71	\$0.00	
Interest Paid	\$0.00	\$0.00	\$0.00	
Interest Due	\$0.00	\$0.00	\$0.00	
Monthly Payment	\$933.33	\$1,663.83	\$0.00	
Collateral	\$0.00	\$0.00	\$0.00	

Claims Listing

Name (Acct)	Cm#	Filed	Desc	Type	Level	Md Pymt	Prin Paid	Prin Owed	Cm Amt	Schd Amt	% Paid	Rsv	Int Rate	Int Paid	Int Due	Cost Flag	No Cost	Ns Chk	Rsv Flag	Spc Flag	Stop Disb	Prin Due
FIRST NATIONAL BANK OF PA(*) (5745)	3	✓	VEHICLE	V	22	\$653.36	\$3,577.57	\$19,270.35	\$22,847.92	\$29,000.00	15.66%		\$0.00	\$0.00								\$342.59
US BANK NA - INDENTURE TRUSTEE (7646)	6	✓	MORTGAGE REGULAR PAYMENT	D	22	\$385.47	\$2,110.70	\$0.00	\$0.00	\$26,517.00			\$0.00	\$0.00	Y							\$202.12
REGENCY FINANCE CO	5		SECURED CREDITOR	F	30	\$625.00	\$0.00	\$2,500.00	\$2,500.00	\$4,300.00		✓	\$0.00	\$0.00			Y					\$2,500.00
US BANK NA - INDENTURE TRUSTEE (7646)	36	✓	MORTGAGE ARR.	E	30	\$0.00	\$0.00	\$2,096.38	\$2,096.38	\$0.00		✓	\$0.00	\$0.00			Y					\$0.00
PA DEPARTMENT OF REVENUE* (1322)	31	✓	PRIORITY CREDITOR	C	32	\$0.00	\$0.00	\$40.00	\$40.00	\$0.00			\$0.00	\$0.00								\$0.00
PRA/PORTFOLIO RECOVERY ASSOC (6186)	24	✓	SECURED CREDITOR	F	43	\$0.00	\$0.00	\$3,434.75	\$3,434.75	\$3,298.00		✓	\$0.00	\$0.00			Y					\$0.00
ALLEGHENY HEALTH NETWORK (4477)	8		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00			\$0.00	\$0.00		X						\$0.00
ALLIED INTERSTATE (8297)	9		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$1,428.00			\$0.00	\$0.00		X						\$0.00
PRA/PORTFOLIO RECOVERY ASSOC (5010)	10	✓	UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$1,442.51	\$1,518.43	\$1,381.00			\$0.00	\$0.00								\$0.00
BENEFICIAL BANK	11		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$770.00			\$0.00	\$0.00		X						\$0.00
CBCS (8142)	12		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$972.00			\$0.00	\$0.00		X						\$0.00
DISCOVER BANK* (0625)	13	✓	UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$6,100.82	\$6,421.92	\$6,422.00			\$0.00	\$0.00								\$0.00
DUBOIS REGIONAL CARDIOLOGY (987)	14		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00			\$0.00	\$0.00		X						\$0.00
FIRST NATIONAL BANK OF OMAHA(*) (6194)	15	✓	UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$422.65	\$444.89	\$398.00			\$0.00	\$0.00								\$0.00
FIRST NATIONAL BANK OF PA(*)	16		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$23,300.00			\$0.00	\$0.00		X						\$0.00
FIRST SOURCE ADVANTAGE LLC (9913)	17		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$796.00			\$0.00	\$0.00		X						\$0.00
FNB CONSUMER DISCOUNT CO**	18		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$4,504.00			\$0.00	\$0.00		X						\$0.00
MIDLAND FUNDING LLC (9439)	19	✓	UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$3,857.00	\$4,060.00	\$4,310.00			\$0.00	\$0.00								\$0.00
MIDLAND FUNDING LLC (2808)	20	✓	UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$2,315.54	\$2,437.41	\$2,438.00			\$0.00	\$0.00								\$0.00
PRA/PORTFOLIO RECOVERY ASSOC (3602)	21	✓	UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$8,572.23	\$9,023.40	\$8,793.00			\$0.00	\$0.00								\$0.00
PARTNERS IN NEPHROLOGY (9830)	22		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00			\$0.00	\$0.00		X						\$0.00
PENN HIGHLANDS DUBOIS (THER)	23		UNSECURED CREDITOR	H	44	\$0.00	\$0.00	\$0.00	\$0.00	\$1,350.00			\$0.00	\$0.00		X						\$0.00